

**E-9-1-1**  
**WINNEBAGO COUNTY**  
**EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA**

**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**Rockford Fire Department, Rockford, IL**

**April 13, 2021**

**I. CALL TO ORDER**

**II. ROLL CALL**

( ) <b>BERGSTEN</b> , Derek (Chairman)	( ) <b>STOCKBURGER</b> , Todd
( ) <b>CARUANA</b> , Gary	( ) <b>SHOEVLIN</b> , Don
( ) <b>TRUMAN</b> , Adam	( ) <b>CARLSON</b> , Don
( ) <b>HALLSTROM</b> , Joel	( ) <b>O'SHEA</b> , Daniel
( ) <b>CORL</b> , Joe	( ) <b>LYNDE</b> , Chuck
( ) <b>TBA</b>	

**III. APPROVAL OF MINUTES FROM LAST MEETING**

March Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

March Call Volume and Answering Report  
9-1-1 Grant Award – Todd Stockburger

**VI. OLD BUSINESS**

NG911 Project Update – Sandy Stansell  
CAD/RMS Update – Todd Hughes  
PulsePoint Update – Derek Bergsten  
Telephone Line Updates – Derek Bergsten  
CAD/RMS Governance Agreement Update – Todd Hughes  
Status on Station Alerting Budget Amendment and Installation Update – Elizabeth Russell  
Connectivity for Suburban Fire Departments – Todd Hughes  
MDT Licensure for Suburban Fire Departments – Elizabeth Russell

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, May 11, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S.  
1st Street, Rockford, IL 61104